

RESOLUTION

CONVEYANCE OF UTILITY EASEMENTS TO VERIZON VIRGINIA, INC.

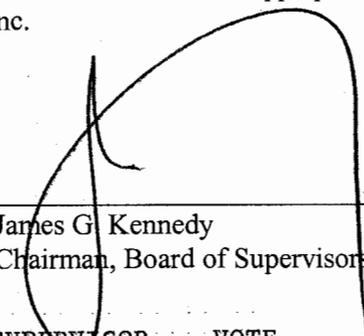
WHEREAS, James City County owns property commonly known as 101 Mounts Bay Road and further identified on the James City County Real Estate Tax Map as Parcel No. 5010100009 (the "Property"); and

WHEREAS, Verizon Virginia, Inc. ("Verizon") has requested that the County convey two utility easements across the Property consisting of a 10-foot utility easement over an existing conduit totaling 8,852 sq. ft. and a 10-foot utility easement totaling 3,229 sq. ft. to place Verizon facilities to the cellular towers already located on the Property; and

WHEREAS, Verizon has agreed to install a two-inch innerduct exclusively for County use within the easement extending from Building F to the cellular tower sites which will benefit the County's future telecommunication needs; and

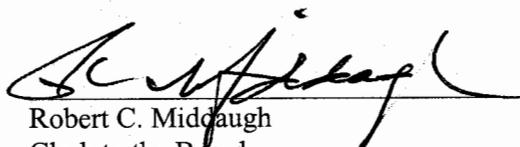
WHEREAS, after holding a public hearing, the Board of Supervisors is of the opinion that it is in the best interests of the County and its citizens to convey the easements necessary for Verizon to install the facilities to provide improved wireless service for the areas served by the cellular towers located on the Property.

NOW, THEREFORE, BE IT RESOLVED that the Board of Supervisors of James City County, Virginia, hereby authorizes and directs the County Administrator to execute the appropriate documents to convey the easements to Verizon Virginia, Inc.



James G. Kennedy
Chairman, Board of Supervisors

ATTEST:


Robert C. Middaugh
Clerk to the Board

<u>SUPERVISOR</u>	<u>VOTE</u>
MCGLENNON	AYE
GOODSON	AYE
ICENHOUR	AYE
JONES	AYE
KENNEDY	AYE

Adopted by the Board of Supervisors of James City County, Virginia, this 14th day of September, 2010.

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